

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162935

Entity Name: CGS OF OKEECHOBEE INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

608 SW PARROTT AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

608 SW PARROTT AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-1963671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, H. L
3601 SW MASHIE COURT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CHAPMAN, H. L III
3601 SW MASHIE COURT
PALM CITY, FL 34990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: H. LEE CHAPMAN

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHAPMAN, LEE
Address: 3601 SW MASHIE COURT
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: CHAPMAN, LEE
Address: 5959 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: H. LEE CHAPMAN

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date